

**ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL MEETING**

**MINUTES OF THE ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL MEETING HELD ON SEPTEMBER 28, 2004**

**I. OPENING OF MEETING - 10:00 A.M, 160 N LaSalle, Street, N-400,
Chicago, Illinois 60601**

II. PRESENT

Jackie Gallagher, Joint Panel Chairman, Michael Hade, Member of the State Panel; Charles Hernandez, Member of the State Panel; Rex Piper, Member of the State Panel; Letitia Taylor, Member of the State Panel; Donald Hubert, Member of the Local Panel; Edward Sadlowski, Member of the Local Panel. Jacalyn J. Zimmerman, General Counsel; Fred Wickizer, Acting Executive Director and staff members.

III. MINUTES APPROVAL

Minutes to be approved from the September 28, 2004 joint meeting.

IV. RULES APPROVAL TO BE TAKEN AT THIS MEETING

The Board approved the final submission of police perjury rules to implement amendments to the Illinois Public Labor Relations Act as a result of Public Act 93-0655. Proposed amendment to 80 Ill. Adm. Code 1200 and proposed rules to 80 Ill. Adm. Code 1240 were approved by the Board.

**IV. PROPOSED ADDITION TO BOARD'S MEDIATION/ARBITRATION
ROSTER**

The Board approved the addition of Stanley E. Kravit and Michael S. Jordan to the Board's Mediation/Arbitration roster.

V. ADJOURNMENT

State Panel Member Michael Hade made the motion to adjourn the joint meeting. State Panel Member Rex Piper seconded the motion. The motion passed unanimously.